

Southeast Florida Utility Council



ATTENTION SEFLUC MEMBERSHIP

DATE: March 19, 2007
TO: Members – Southeast Florida Utility Council
FROM: Thomas H. Miller, Secretary
SUBJECT: Southeast Florida Utility Council March Meeting Agenda

The next meeting of the Southeast Florida Utility Council will be held **Monday, March 19, 2007 at 1:30p.m.** The meeting will be held in the Broward County Water and Wastewater Services (BCWWS); Operations Division Training Room, located at 2555 West Copans Road, Pompano Beach, Florida. The agenda is as follows:

1. Administration:

- a. Call to Order (Michael Bailey, CCU)
- b. Review/Approval of Minutes (Michael Bailey, CCU)
- c. Treasurer's Report (Brian Shields, PBCWU)
- d. Adoption of the 2007-2008 SEFLUC Budget (Brian Shields, PBCWUD)
- e. Annual Report of Activities (Tom Miller, PBCWUD)
- f. Determine Quorum: Roll Call of Council Members (Michael Bailey, CCU)
- g. By-Law Amendments (Michael Bailey, CCU)
- h. Nomination of Executive Board Members (Michael Bailey, CCU)
- i. Election of Executive Board (Michael Bailey, CCU)

2. Topical Issues: None

3. Standing Sub-Committee(s) Reports: None

Next Regularly Scheduled Meeting: April 9, 2007

Southeast Florida Utility Council



SEFLUC Meeting Minutes

March 19, 2007
1:46 PM
BCWWS Training
Room

Meeting called by:	Michael Bailey	Type of meeting:	Annual Meeting
Facilitator:	Michael Bailey	Note taker:	Thomas Miller
Attendees:	See Attached List		

Minutes

Agenda item:	Minutes Approval	Presenter:	Michael Bailey
Discussion:	None		
Conclusions:	Motion By: Palm Beach Co. Approved By: Coral Springs	Unanimous Approval:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Agenda item:	Treasurer's Report	Presenter:	Brian Shields
Discussion:	The closing balance for February is \$61,720.79. Invoices have been sent out and we are starting to receive checks. We spent \$4,361.18 on legal fees during this period. A copy of the budget will be provided at next mailout for consideration and approval at our next meeting.		
Conclusions:	None		

Agenda item:	Election of Officers	Presenter:	Hector Castro
Discussion:	Mr. Bailey called the roll; ten member utilities were present, providing for a quorum for election of officers. The meeting was turned over to Mr. Castro who reviewed the Nomination Committee's process, indicating that no new nominations were offered and the existing officers, having done a fine job during this past year, were offered to the Membership for reappointment. Mr. Castro called for nominations from the floor. Hearing none;		
Conclusions:	The Council moved and approved recommendation of the Nominating Committee, suggesting also that the Executive Board consider moving the meeting around to other utilities, to see issues of interest to the membership, and improve attendance. Suggested having meetings where significant AWS projects are being installed. That would be a good way for everyone to see these projects.		
	Motion By:	Approved By:	Unanimous Approval: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Agenda item:	By-Law Amendments	Presenter:	Michael Bailey
Discussion:	Would like the charter to allow for donations. Will have for next meeting.		
Conclusions:	Motion By:	Approved By:	Unanimous Approval: Yes <input type="checkbox"/> No <input type="checkbox"/>

Action Items: Person Responsible:

Deadline:

Agenda item: LEC Water Restrictions

Presenter: Fred Rapach
(SFWMD)

Discussion: Lake Okeechobee is in Phase II restrictions, the LEC is now in Phase I. Last time, required 15% mandatory cutback from each utility. Not so this time. The District is now looking for an overall 15% reduction of water users and plans to enforce that better than we have in the past. 'The District does not anticipate any undue hardship if end-users comply. The Lake is presently at 10.7ft NGVD. We are sending elected officials all the information they need to answer questions related to these restrictions. We will be utilizing the service centers more during this drought than in the past. We have set up a hot line. We have scheduled a meeting for March 28th with municipal regulatory agencies, law enforcement, inspectors, etc. to discuss their role. The District really wants to get end users to catch up. There is no backup water in this drought. The forward pumps are able to deliver 1400 cfs, which will predominantly be used by the EAA. First infraction by citizens will receive a warning notice, followed by incremental fines.

A question was asked about pressure cleaning companies? Mr. Rapach responded that they need to use low volume, high pressure. Generally, if they are licensee to operate, they are very efficient. The District will try to accommodate businesses where we can. Another question was asked about irrigating medians? Local governments need to set an example. A variance process is in place through the service centers, but they are not final word. Anyone using reuse is exempt from the restrictions. Regarding a question about dead-end flushing for residual service lines to maintain water quality, Mr. Rapach indicated that each utility should just notify the District what is needed and the appropriate rules that apply. Flushing is allowed only between the hours of 7pm to 7am. The District can give guidance on flushing and will send the answer to Tom; he'll email it to all members. Jose will email guidance on hydrant flushing, water quality, and fire flow testing.

For additional information, Members are encouraged to go to the Citizen Information Line at 1-800-662-8876.

Conclusions: No Action

Action Items: Person Responsible:

Deadline:

Other Information

Standing Sub-Committees:

- | | | |
|----|---------------------------------|------------------|
| 1. | Hurricane Sub-Committee: | No Update |
| 2. | Bird Rule Sub-Committee: | No Update |

New:

David Lee, sympathy. SEFLUC to send sympathy. Send card, letter to family. Subsequently a contribution or a proclamation to give to his wife.

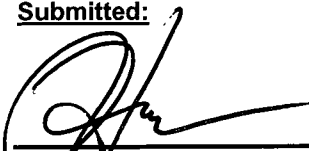
AWS meeting tomorrow at the District. Contact Jose to schedule time to discuss utility planned projects. 10AM, Storch conference room.

Reuse workshop, May 23, 24, & 25.

Meeting Adjourned: 2:34 PM

Submitted:

Approved:


Thomas H. Miller

5/14/07
Date:


Michael F. Bailey, P.E.

5/14/07
Date:

SDFUC Meeting.
March 19, 2007

<u>NAME</u>	<u>Utility</u>	<u>Phone # / Email address.</u>
TOM MILLER	PBCWUD	(361) 493-6004 / thmiller@pbwater.com
GREGORY GUSTITUS	MARGATE	954-972-0828 / GGUSTITUS@MARGATEFL.CITY
FRED RAPANAK	SFLUMD	561-682-2293 FRAPANAK@SFLUMD.GOV
Danna Ackerman-White	LWDD	561-737-3835 ext 5576 danna.ackerman@lwdd.net
Jean Dupuis	Coconut Creek	954-956-1489 jdupuis@coconutcreek.net
Matt Baker	Youngquist Bros.	(813) 951-3721 mattbaker@earthlink.net
DAVE MOORE	CITY OF CORAL SPRINGS.	954-345-2160 DCM@CORALSPRINGS.ORG
HANK BREITENKAM	PLANTATION	954-797-2293 HBREITENKAM@PLANTATION.ORG
LAURA CORY	SFNMD	561-682-6012 LCORRY@SFNMD.GOV
Bill Herrmann	City of Pompano Bch	954-786-5511 william.herrmann@copbfl.com
J. Alan Clark	city of Pompano Bch	954-545-7045 james.clark@copbfl.com
JAMES BARTON	CHEN	954-730-0707 JBARTON@CHENANDASSOCIATES.COM
Chuck Flynn	BC WWS	954-831-0886 cflynn@broward.org
Clive HAYNES	BC/WWS	(954) 831-0851 chaynes@broward.org
JULIE LEONARD	FT LAUD	954-828-7802 YOU HAVE IT.
JOHN HADLEY	TAMARAC	954-597-3775 JOHNH@TAMARAC.ORG
Hector Castro	SUNRISE	954-888-6055 hcastro@cityofsunrise.org
Tim Welch	Sunrise	954-888-6037 twelch@cityofsunrise.org
Brian Shields	Palm Beach County	561-493-6081 bshields@pbwater.com
MIKE BAILEY	COOPER CITY FL	954-434-5519 mbailey@coopercityfl.org



SOUTHEAST FLORIDA UTILITY COUNCIL

TREASURER'S REPORT

**Water Utilities Department
Engineering**

P.O. Box 16097

West Palm Beach, FL 33416-6097

(561) 493-6000

Fax: (561) 493-6113

www.pbcwater.com



**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

<u>Opening Balance:</u>	February 1, 2007	\$65,881.97
<u>Deposits:</u>	Membership Dues	\$ 200.00
<u>Disbursements:</u>	Legal Fees	\$ 4,361.18
<u>Closing Balance:</u>	February 28, 2007	<u>\$61,720.79</u>

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brian A. Shields".

Brian A. Shields, P.E.

*"An Equal Opportunity
Affirmative Action Employer"*